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# **DEPARTMENT OF STATE**

**22 CFR Part 41** 

[Public Notice: 9428]

RIN: 1400-AD17

Visas: Documentation of Nonimmigrants under the Immigration and Nationality

Act, as Amended

**AGENCY:** 

Department of State.

**ACTION:** 

Interim final rule.

**SUMMARY:** As a result of this rule, a passport and a visa will be required of a British, French, or Netherlands national, or of a national of Antigua, Barbados, Grenada, Jamaica, or Trinidad and Tobago, who has residence in British, French, or Netherlands territory located in the adjacent islands of the Caribbean area, or has residence in Antigua, Barbados, Grenada, Jamaica, or Trinidad and Tobago, if the alien is proceeding to the United States as an agricultural worker. In light of past experience, and to promote consistency of treatment across H-2A agricultural workers, prudent border management requires these temporary workers to obtain a visa along with most other H-2A agricultural workers.

The previous rule allowing temporary workers from these countries to enter the United States without a visa presented a vulnerability. Temporary workers from these countries now require H-2A visas to enter the United States.

**DATES:** This rule is effective February 19, 2016. <u>Comment period</u>: The Department will accept comments until [insert date 60 days after date of publication in the *Federal Register*]

#### ADDRESSES:

- Interested parties may submit comments at any time by any of the following methods:
- Mail: U.S. Department of State, Visa Services, Legislation and Regulations
   Division, 600 19<sup>th</sup> Street, N.W., Room 12-526B, Washington, D.C. 20006 ATTN:
   Paul-Anthony L. Magadia.
- If you have access to the Internet you may submit comments by going to http://www.regulations.gov/#!home and searching for Public Notice number XXXX.

**FOR FURTHER INFORMATION CONTACT:** Paul-Anthony L. Magadia, U.S. Department of State, Visa Services, Legislation and Regulations Division, Washington, D.C. 20006, (202) 485-7641, E-mail: magadiapl@state.gov

#### **SUPPLEMENTARY INFORMATION:**

Why is the Department promulgating this rule?

The Department of State (the Department) is amending the previous rule to alleviate fraud and security concerns that have developed subsequent to that rule's publication. The previous rule, 22 CFR 41.2(e)(1), allowed nationals of certain Caribbean countries, as well as nationals of certain other countries who have residence in such countries' territories in the Caribbean, to enter the United States as temporary agricultural workers

without visas. The amended rule requires that temporary workers from these countries obtain H-2A visas to enter the United States.

#### What is the current rule?

Currently, British, French, and Netherlands nationals and nationals of Antigua,
Barbados, Grenada, Jamaica, and Trinidad and Tobago, who have their residence in
British, French, or Netherlands territory located in the adjacent islands of the Caribbean
area or in Antigua, Barbados, Grenada, Jamaica, or Trinidad and Tobago, are not required
to obtain visas before traveling to the United States as H-2A agricultural workers.

# What will prospective H-2A agricultural workers be required to do?

The amended rule requires these prospective H-2A agricultural workers to obtain a visa prior to traveling to the United States. Any spouses or children of these workers also will have to obtain a visa. To obtain a visa, these nonimmigrant aliens will have to be in possession of a valid passport, submit a visa application to and appear for an interview at a U.S. embassy or consulate, and undergo the Department's visa screening process.

Will the amended rule ensure that prospective H-2A agricultural workers are properly screened prior to their arrival in the United States?

Requiring these prospective H-2A agricultural workers to obtain visas will ensure that they are sufficiently screened prior to arrival in the United States. This will lessen the possibility that persons who pose security risks to the United States and other potential immigration violators may improperly gain admission to the United States. At the same time, requiring that these applicants appear before consular officers will provide greater opportunities to prescreen for potential employment fraud and will promote compliance

with Department of Homeland Security (DHS) and Department of Labor (DOL) H-2A rules.

How will the amended rule further the national security interests of the United States?

The Department, in conjunction with DHS, has determined that the visa exemption provided a loophole that could potentially be exploited by terrorists and other persons seeking to engage in unlawful activities in the United States and threatens the security interests of the United States. This visa exemption is outdated in the post-9/11 environment and inconsistent with the visa requirement for other H-2A agricultural workers from other countries. The Department and DHS have determined that eliminating this visa exemption furthers the national security interests of the United States.

# How will the amended rule affect the Department's visa issuance process?

The application of the general visa requirement to the class of Caribbean agricultural workers described above will ensure that these applicants for admission, like other H-2A agricultural workers, are properly screened through the Department's visa issuance process prior to arrival in the United States. This will lessen the possibility that persons who pose security risks to the United States and other potential immigration violators may improperly gain admission to the United States.

Moreover, extending the visa requirement to these Caribbean H-2A agricultural workers will better ensure that such workers are protected from certain employment and recruitment-based abuses. It also will ensure that agricultural workers have been informed, and are aware of, their rights and responsibilities before departing from their home countries to engage in H-2A agricultural work.

# What other changes is the Department making in this rule?

Redesignated paragraph (e)(2)(iv) is being amended to reflect that The Royal Virgin Islands Police Department has been renamed the Royal Virgin Islands Police Force.

# Will DHS be publishing a parallel amendment?

DHS is publishing a parallel amendment to 8 CFR 212.1(b).

### **Regulatory Findings**

#### Administrative Procedure Act

The publication of this rule as an interim final rule, with provisions for postpromulgation public comments, is based on the good cause exception found in section
553 of the Administrative Procedure Act (APA) (5 U.S.C. 553(b)(B)). There is
reasonable concern that publication of the rule as a proposed rule, which would permit
continuation of the current visa exemption, could lead to an increase in applications for
admission in bad faith by persons who would otherwise have been denied visas and are
seeking to avoid the visa requirement and consular screening process during the period
between the publication of a proposed and a final rule. Accordingly, the Department
finds that it is impracticable and contrary to the public interest to publish this rule with
prior notice and comment period. Under the good cause exception, this rule is exempt
from the notice and comment and delayed effective date requirements of the APA.

In addition, the Department is of the opinion that eliminating the visa exemption and requiring a visa for Caribbean H-2A agricultural workers, and the spouses or children accompanying or following these workers, is a foreign affairs function of the U.S. government. As this rule implements this function, the Department is of the opinion that, pursuant to 5 U.S.C. 553(a)(1), this rule is exempt from the requirements of 5 U.S.C. 553,

including the notice and comment and 30-day delayed effective date requirements. The Department is nevertheless providing the opportunity for the public to provide comments for 60 days.

# Regulatory Flexibility Act/Executive Order 13272: Small Business.

Because this interim final rule is exempt from notice and comment rulemaking under 5 U.S.C. 553, it is exempt from the regulatory flexibility analysis requirements set forth at sections 603 and 604 of the Regulatory Flexibility Act (5 U.S.C. 603 and 604).

Nonetheless, consistent with section 605(b) of the Regulatory Flexibility Act (5 U.S.C. 605(b)), the Department certifies that this rule will not have a significant economic impact on a substantial number of small entities. This rulemaking regulates individual aliens who seek consideration for nonimmigrant visas and does not affect any small entities, as defined in 5 U.S.C. 601(6).

## The Unfunded Mandates Reform Act of 1995

Section 202 of the Unfunded Mandates Reform Act of 1995, Pub. L. 104-4, 109 Stat. 48, 2 U.S.C. 1532, generally requires agencies to prepare a statement before proposing any rule that may result in an annual expenditure of \$100 million or more by state, local, or tribal governments, or by the private sector. This rule will not result in any such expenditure, nor will it significantly or uniquely affect small governments.

### The Small Business Regulatory Enforcement Fairness Act of 1996

This rule is not a major rule as defined by 5 U.S.C. 804, for purposes of congressional review of agency rulemaking under the Small Business Regulatory Enforcement Fairness Act of 1996, Pub. L. 104-121.

### Executive Order 12866: Regulatory Review

The costs of this rulemaking are discussed in the companion DHS rule, RIN 1651-

AB09, included elsewhere in this edition of the *Federal Register*. That discussion is

incorporated by reference herein. The Department has reviewed the costs and benefits of

this rule to ensure its consistency with the regulatory philosophy and principles set forth

in Executive Order 12866 and has determined that the benefits of this interim final rule

justify its costs.

Executive Order 13563

The Department has considered this rule in light of Executive Order 13563, dated

January 18, 2011, and affirms that this regulation is consistent with the guidance

therein.

Executive Orders 12372 and 13132: Federalism

This regulation will not have substantial direct effects on the states, on the

relationship between the national government and the states, or the distribution of power

and responsibilities among the various levels of government; nor will the rule have

federalism implications warranting the application of Executive Orders 12372 and 13132.

Executive Order 13175 Consultation and Coordination with Indian Tribal Governments

The Department has determined that this rulemaking will not have tribal implications,

will not impose substantial direct compliance costs on Indian tribal governments, and will

not pre-empt tribal law. Accordingly, the requirements of Executive Order 13175 do not

apply to this rulemaking.

Executive Order 12988: Civil Justice Reform

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The Department has reviewed this interim final rule in light of Executive Order 12988 to eliminate ambiguity, minimize litigation, establish clear legal standards, and reduce burden.

### Paperwork Reduction Act

This rule does not impose any new information collections subject to the Paperwork Reduction Act, 44 U.S.C., Chapter 35. The Department anticipates between 100 and 4,100 additional nonimmigrant visa applicants per year as a result of this rulemaking. The current burden for this information collection (OMB Control No. 1405-0182) is 13,875,345 hours, with 11,100,276 respondents. The burden per response is 75 minutes. The top estimate for the number of additional respondents would add approximately 5,000 hours to a burden that is almost 14 million hours. Therefore, the addition of these respondents does not significantly increase the burden associated with this information collection.

### List of Subjects in 22 CFR Part 41

Aliens, Foreign officials, Immigration, Nonimmigrants, Passports and visas.

For the reasons stated in the preamble, the Department of State is amending 22 CFR Part

41 to read as follows:

# PART 41—[AMENDED]

1. The authority citation for part 41 is revised to read as follows:

Authority: 22 U.S.C. 2651a; 8 U.S.C. 1104; Pub. L. 105–277, 112 Stat. 2681–795 through 2681–801; 8 U.S.C. 1185 note (section 7209 of Pub. L. 108–458, as amended by section 546 of Pub. L. 109–295).

2. Amend § 41.2 as follows:

- a. Remove paragraph (e).
- b. Redesignate paragraphs (f) through (m) as paragraphs (e) through (l).
- c. Revise redesignated paragraph (e)(2)(iv).

The revisions read as follows:

§ 41.2 Exemption or waiver by Secretary of State and Secretary of Homeland Security of passport and/or visa requirements for certain categories of nonimmigrants.

- \* \* \* \* \*
- (e) \* \* \*
- (2) \* \* \*
- (iv) Presents a current certificate issued by the Royal Virgin Islands Police Force indicating that he or she has no criminal record.

\* \* \* \* \*

Dated: January 22, 2016.

David T. Donahue,

Acting Assistant Secretary for Consular Affairs,

Department of State.

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